

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

March 4, 2008

3:30 P.M. SCHEDULED SESSION

3:35 P.M. MEETING COMMENCED

ROLL CALL: William Boyd, Joe Brown, Harold Collins, Shea Flinn, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Reid Hedgepeth, Myron Lowery, Bill Morrison, Jim Strickland, Barbara Swearengen Ware and Chairman Scott McCormick

**THE MEETING WAS CALLED TO ORDER
BY SERGEANT-AT-ARMS**

INVOCATION

The meeting was opened with prayer by Rev. Dr. Steve Montgomery from Idlewild Presbyterian Church. Councilman Flinn presented Rev. Montgomery with a certificate naming him Chaplain of the day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

41. **RESOLUTION COMMENDING OUT OF THE BOX URBAN YOUTH DEVELOPMENT AND THE ORGANIZATION'S FOUNDER AND DIRECTOR, MR. RICHARD T. EDWARDS.**

MOTION: Brown
SECOND: Ford

APPROVED, unanimous voice vote

42. **RESOLUTION COMMENDING MR. STEVIE MOORE, FOUNDER OF F.F.U.N. (FREEDOM FROM UNNECESSARY NEGATIVES) FOR HIS WORK IN THE COMMUNITY.**

MOTION: Collins
SECOND: Ford

APPROVED, unanimous voice vote

43. **RESOLUTION HONORING THE CRAIGMONT MIDDLE SCHOOL BASKETBALL TEAM 07-08 FOR WINNING THE 2008 STATE CHAMPIONSHIP.**

MOTION: Morrison
SECOND: Ford

APPROVED, unanimous voice vote

30. **ORDINANCE REZONING THE SOUTHWEST CORNER OF NEW ALLEN ROAD AND HAWKINS MILL ROAD, CONTAINING 198.4 ACRES IN THE SINGLE FAMILY RESIDENTIAL (R-S6) & MULTIPLE DWELLING RESIDENTIAL (R-ML) DISTRICT, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5252
Case No. Z 07-119

Applicant: Belz Investco GP, c/o Ron Belz
Nathan Bicks – Representative

Request: Light Industrial (I-L) District

LUCB and OPD recommendation: APPROVAL

MOTION: Lowery
SECOND: Morrison
AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman McCormick

APPROVED

MINUTES

Approval of the Minutes of the regular meeting of February 19, 2008 with the following motion:

MOTION: Morrison
SECOND: Ware
AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman McCormick

APPROVED

CONSENT AGENDA – Items 1 - 9 may be acted upon by one motion: SEE PAGE 2444 FOR ROLL CALL

1. **ORDINANCE TO AMEND CABLE FRANCHISE ORDINANCE NO. 4159, GRANTING AOL TIME WARNER, INC., AN EXTENSION OF ITS FRANCHISE ORDINANCE THROUGH DECEMBER 16, 2008, UP FOR F I R S T READING.**

APPROVED, on First reading

2. **ORDINANCE AMENDING SUBSTITUTE ORDINANCE NO. 5046 TO EXPAND THE DEFINITION OF EMERGENCY IN ORDER TO PERMIT MLGW TO PROMPTLY RESPOND TO SAFETY AND REGULATORY COMPLIANCE ISSUES AND TO ENTER INTO TIME SENSITIVE NATURAL GAS PURCHASES AND DERIVATIVE INSTRUMENTS, UP FOR F I R S T READING.**

APPROVED, on First reading

3. **ORDINANCE REPEALING ORDINANCE NO. 4013 REGULATING SEXUALLY ORIENTED BUSINESSES AND ADOPTING ADULT-ORIENTED ESTABLISHMENT REGISTRATION ORDINANCE, UP FOR S E C O N D READING. (HELD FROM 12/4/07)**

Ordinance No. 5250

(Councilman Strickland made a motion to have this item pulled from the Consent Agenda and added to the Regular Agenda. After a brief discussion of this item, he withdrew his motion).

APPROVED, on Second reading

4. **ORDINANCE AMENDING THE ZONING TEXT AMENDMENT ON NONCONFORMING USES, UP FOR F I R S T READING. (HELD FROM 11/6/07)**

Ordinance No. 5242

Case No. ZTA 07-002cc

APPROVED, on First reading

5. **ORDINANCE REZONING THE NORTH SIDE OF STATELINE ROAD; +/-125 FEET EAST OF BRIDGE MILL LANE, CONTAINING 5.83 ACRES IN THE AGRICULTURE (AG) DISTRICT, UP FOR S E C O N D READING.**

Ordinance No. 5253

Case No. Z 07-120cc

APPROVED, on Second reading

6. **ORDINANCE REZONING THE WEST SIDE OF SOUTH WILLETT STREET, 75 – 135 FT. NORTH OF MONROE AVENUE, CONTAINING 6,725 SQ. FT. (0.154 ACRE) IN THE MULTI-FAMILY RESIDENTIAL (R-MH) DISTRICT, UP FOR S E C O N D READING.**

Ordinance No. 5254

Case No. Z 07-121

APPROVED, on Second reading

7. **RESOLUTION ACCEPTING PEARCE'S COVINGTON PIKE C-P, PHASE 1 AND AUTHORIZING RELEASE OF BOND.**

Case No. Z 88-117

(Contract No. CR-4110)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the east side of Covington Pike, 841 feet north of McCrory Road. The standard improvement contract was approved on March 2, 1999. Resolution also authorizes the release of the letter of credit in the amount of \$108,300.00.

City Engineer recommends approval

APPROVED

8. **RESOLUTION ACCEPTING KELLOGG DRAINAGE RELOCATION AND AUTHORIZING RELEASE OF BOND.**

(Contract No. CR-3890)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located west of Airways Blvd., north of Kellogg Ave. The standard improvement contract was approved on November 22, 1994. Resolution also authorizes the release of the performance bond in the amount of \$109,100.00.

City Engineer recommends approval

APPROVED

9. **NOTATIONS** from Land Use Control Board that the following cases were heard and recommendation made requesting a date of public hearing:

A. Case No. PD 07-346 – Chelsea Avenue Landscaping P.D.

B. Case No. PD 08-304

Public Hearing Set for March 18, 2008

ROLL CALL CONSENT ITEMS

MOTION: Ware
SECOND: Halbert
AYES: Boyd, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery,
Morrison, Strickland, Ware and Chairman McCormick
Brown did not cast a vote

APPROVED**40. RESOLUTION ENCOURAGING GOOD FAITH NEGOTIATIONS DURING
UPCOMING LABOR TALKS.**

Chairman McCormick recognized the following people from the audience, who spoke on
this item:

J.D. Sewell, 638 Jefferson, Memphis, TN. 38105
Michael R. Williams, 1184 Old Hickory, Memphis, TN. 38116

MOTION: Ford
SECOND: Flinn
AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery,
Morrison, Strickland, Ware and Chairman McCormick

APPROVED**MLGW FISCAL CONSENT – Items 10 - 19 may be acted upon by one motion:**

10. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11217,
TEMPORARY SERVICES, WITH MANPOWER, INC. IN AN ESTIMATED FUNDED
AMOUNT OF \$230,000.00. (THIS RENEWS THE CONTRACT FOR THE SECOND
TERM, JANUARY 1, 2008 THROUGH DECEMBER 31, 2008, WITH NO INCREASE IN
RATES, TO PROVIDE SHORT-TERM TEMPORARY ASSIGNMENTS OF
IDENTIFIED SKILLS FOR CLERICAL POSITIONS.) (HELD FROM 2/5; 2/19)**

APPROVED

11. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11220,
TEMPORARY SERVICES, WITH KELLY SERVICES, INC. IN AN ESTIMATED
FUNDED AMOUNT OF \$595,000.00. (THIS RENEWS THE CONTRACT FOR THE
SECOND TERM, JANUARY 1, 2008 THROUGH DECEMBER 31, 2008, WITH NO
INCREASE IN RATES, TO PROVIDE SHORT-TERM TEMPORARY ASSIGNMENTS
OF IDENTIFIED SKILLS FOR GENERAL LABORER POSITIONS.) (HELD FROM
2/5; 2/19)**

APPROVED

12. **RESOLUTION APPROVING A NEW RATE SCHEDULE FOR THE LAW FIRM OF MILLER, BALIS & O'NEIL, P.C. EFFECTIVE JANUARY 1, 2008. (HELD FROM 2/5; 2/19).**

APPROVED

13. **RESOLUTION EMPLOYING THE LAW FIRM OF BASS, BERRY & SIMS ON AN AS-NEEDED BASIS AT AGREED UPON HOURLY RATES, RETROACTIVE TO JANUARY 1, 2005. (HELD FROM 2/19)**

APPROVED, as amended

14. **RESOLUTION AWARDING CONTRACT NO. 11251, CONCRETE VAULT INSTALLATION, TO BARNES & BROWER IN THE FUNDED AMOUNT OF \$188,643.00.**

APPROVED

15. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11078, PROFESSIONAL CLAIMS ADJUSTING SERVICES, WITH HORTON & ASSOCIATES IN THE FUNDED AMOUNT OF \$160,000.00. (THIS RENEWS THE CONTRACT FOR THE SECOND TERM, MARCH 31, 2008 TO MARCH 30, 2009.)**

APPROVED

16. **RESOLUTION AWARDING CONTRACT FOR EIGHT PULLERS/TENSIONERS TO WAGNER-SMITH EQUIPMENT IN THE AMOUNT OF \$615,600.00.**

APPROVED

17. **RESOLUTION AMENDING CONTRACT FOR CAB AND CHASSIS VEHICLES WITH MID-AMERICA INTERNATIONAL TRUCKS, INC. TO REFLECT NAME CHANGE TO DIAMOND INTERNATIONAL OF MEMPHIS, INC., AND APPROVING EXERCISE OF OPTION TO RENEW THE CONTRACT FOR AN ADDITIONAL 12-MONTH PERIOD, IN THE AMOUNT OF \$1,346,715.00.**

APPROVED

18. **RESOLUTION APPROVING SIX-MONTH EXTENSION OF PURCHASE ORDER NO. 124065 WITH XEROX FOR RENTAL OF DOCUCOLOR 6060 COPIER SYSTEM IN THE AMOUNT OF \$77,731.92, FOR A TOTAL APPROVED AMOUNT OF \$527,854.63.**

APPROVED

19. **RESOLUTION APPROVING A NEW RATE SCHEDULE FOR THE LAW FIRM OF WEINTRAUB, STOCK & GRISHAM, P.C.**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

MOTION: Ware
 SECOND: Boyd
 AYES: Boyd, Collins, Flinn, Ford, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman McCormick
 NAY: Fullilove
 Brown did not cast a vote

APPROVED, as amended

20. **APPOINTMENTS**

MEMPHIS AREA TRANSIT AUTHORITY

REAPPOINTMENT

KARL BIRKHOLZ

MEMPHIS CITY BEAUTIFUL COMMISSION

APPOINTMENT

PENNY AVIOTTI, APR

MOTION: Flinn
 SECOND: Ford
 AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman McCormick

APPROVED

21. **INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF MEMPHIS, TENNESSEE FOR THE PURPOSE OF FINANCING THE COST OF PUBLIC WORKS PROJECTS IN THE CITY.**

MOTION: Halbert
 SECOND: Morrison
 AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Ware and Chairman McCormick

Strickland did not cast a vote

APPROVED

22. **RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF COMMERCIAL PAPER OF THE CITY OF MEMPHIS, TENNESSEE AND PROVIDING FOR CERTAIN OTHER MATTERS RELATED THERETO.**

MOTION: Halbert
SECOND: Morrison
AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Ware and Chairman McCormick
Strickland did not cast a vote

APPROVED

23. **RESOLUTION AMENDING THE FY 2008 OPERATING BUDGET TO REFLECT EXPENDITURE SHIFTS AND REPRIORITIZATION OF SPENDING BY TRANSFERRING AND APPROPRIATING FUNDS BETWEEN LEGAL LEVELS IN GENERAL FUND, DEBT SERVICE FUND AND SPECIAL REVENUE FUND.**

MOTION: Halbert
SECOND: Morrison
AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman McCormick

APPROVED

24. **RESOLUTION APPROPRIATING \$100,000.00 IN GS01017, AUTOMATED FUEL SYSTEM TO UPGRADE POLICE PRECINCTS TO ALLOW RADIO FREQUENCY FUELING.**

MOTION: Morrison
SECOND: Halbert
AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman McCormick

APPROVED

25. **RESOLUTION REQUESTING CITY COUNCIL APPROVAL OF THE AGREEMENT BETWEEN THE CITY OF MEMPHIS, TENNESSEE THROUGH ITS DIVISION OF PARK SERVICES AND THE RIVERSIDE PARK MARINA, INC., FOR THE LEASE OF .93 ACRE ADJACENT TO THE EAST SHORELINE OF MCKELLAR LAKE TO OPERATE A MARINA. THE INITIAL TERM OF THE AGREEMENT IS TO BE EIGHT (8) YEARS.**

MOTION: Strickland

SECOND: Halbert

AYES: Boyd, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman McCormick
Brown did not cast a vote

APPROVED

26. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$592,143.50 FROM THE BUREAU OF JUSTICE ASSISTANCE THROUGH SHELBY COUNTY GOVERNMENT TO IMPLEMENT THE 2007 JUSTICE ASSISTANCE GRANT TO PREVENT AND CONTROL CRIME. RESOLUTION ALSO AMENDS THE FY 2008 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS.**

MOTION: Hedgepeth

SECOND: Flinn

AYES: Boyd, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman McCormick
Brown did not cast a vote

APPROVED

27. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$184,900.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF MILITARY – TENNESSEE EMERGENCY MANAGEMENT AGENCY FY 06 BUFFER ZONE PROTECTION PROGRAM (BZPP) GRANT PROGRAM TO SUPPORT THE IMPLEMENTATION OF BUFFER ZONE PLANS (BZPS) OUTSIDE THE PERIMETER OF IDENTIFIED CRITICAL INFRASTRUCTURE/KEY RESOURCE SITES.**

These plans are intended to develop effective preventive and protective measures that make it more difficult for terrorists to conduct surveillance or launch attacks within the immediate vicinity of high priority critical infrastructure targets. Resolution also amends the FY 2008 Operating Budget to establish and appropriate grant funds.

MOTION: Hedgepeth

SECOND: Halbert

AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman McCormick

APPROVED

28. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$42,660.00 FROM THE TENNESSEE COALITION AGAINST DOMESTIC AND SEXUAL VIOLENCE COURT ADVOCATE PROGRAM TO PROVIDE COURT ADVOCACY AND SUPPORT SERVICES TO VICTIMS OF SEXUAL AND DOMESTIC VIOLENCE, AS WELL AS STALKING FOR THE PURPOSE OF EASING THE IMPACT OF VICTIMIZATION AND ASSISTANCE IN NAVIGATION OF THE CRIMINAL AND CIVIL LEGAL SYSTEMS. THE RESOLUTION ALSO AMENDS THE FY 2008 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS.**

MOTION: Brown
SECOND: Morrison
AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman McCormick

APPROVED

29. **RESOLUTION APPROPRIATING \$298,395.00 FUNDED BY G.O. BONDS GENERAL FOR CINCINNATI BRIDGE OVER IC/NC RAILROAD, PROJECT NUMBER PW02021, FOR A CONSTRUCTION CONTRACT WITH CHRIS HILL CONSTRUCTION FOR BRIDGE REPAIRS.**

MOTION: Morrison
SECOND: Halbert
AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman McCormick

APPROVED

31. **RESOLUTION APPROVING A USE VARIANCE LOCATED ON THE SOUTH SIDE OF FIELDS ROAD; +/-218.64 FEET WEST OF OSCEOLA ROAD, CONTAINING 1.26 ACRES. (HELD FROM 2/19)**

Case No. UV 07-13

Applicant: Robert L. Hale
Self –Tucker Architects – Representative

Request: Use variation to allow motor vehicle service

LUCB recommendation: APPROVAL, with conditions

OPD recommendation: REJECTION

MOTION: Fullilove
SECOND: Halbert

AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman McCormick

APPROVED

32. **RESOLUTION APPROVING A USE VARIANCE LOCATED ON THE NORTHSIDE OF RAINES ROAD BETWEEN BARTON DRIVE AND CHARLES DRIVE, CONTAINING 0.833 ACRE IN THE SINGLE FAMILY RESIDENTIAL (R-S10) DISTRICT.**

Case No. UV 07-05cc

Applicant: Robert Landshof and Brenda Daniel

Request: Use variation for use of an existing building as a furniture storage warehouse

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Lowery

SECOND: Morrison

AYES: Boyd, Brown, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman McCormick
Collins abstained

APPROVED, as amended

33. **RESOLUTION ESTABLISHING A MORATORIUM ON THE ISSUANCE OF ADULT-ORIENTED BUSINESS AND COMPENSATED DANCE PERMITS BY THE MEMPHIS AND SHELBY COUNTY OFFICE OF PLANNING AND DEVELOPMENT AND THE ALCOHOL COMMISSION AND PERMITS OFFICE, UNTIL SEPTEMBER 5, 2008.**

MOTION: Lowery

SECOND: McCormick

AYES: Boyd, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman McCormick
Brown did not cast a vote

APPROVED

34. **RESOLUTION EXTENDING A MORATORIUM ON THE ISSUANCE OF BILLBOARD CONSTRUCTION PERMITS BY THE MEMPHIS AND SHELBY COUNTY OFFICE OF CODE ENFORCEMENT, UNTIL SEPTEMBER 30, 2008, OR UNTIL AN AMENDED ORDINANCE REGARDING BILLBOARD CONSTRUCTION CAN BE ADOPTED.**

Chairman McCormick recognized the following person from the audience, who spoke on this item:

Randall Swaney, 746 Pisgah Rd., 38028

(Councilman Strickland offered a Friendly Amendment to change the billboards to electronic/digital billboards).

MOTION: Lowery
SECOND: McCormick
AYES: Boyd, Collins, Ford, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware
and Chairman McCormick
Flinn recused
Brown and Fullilove did not cast a vote

APPROVED, as amended

35. **RESOLUTION APPROVING A HOTEL WAIVER FOR THE DAYS HOTEL AIRPORT LOCATED AT 2979 MILLBRANCH ROAD.**

MOTION: Lowery
SECOND: Ware
AYES: Boyd, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman McCormick
Brown did not cast a vote

APPROVED

36. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE SOUTHWEST CORNER OF DUNLAP STREET AND GALLOWAY AVENUE; SOUTHWEST CORNER OF DUNLAP STREET AND LANE AVENUE, CONTAINING 9.121 ACRES IN THE LIGHT INDUSTRIAL (I-L) & SINGLE FAMILY RESIDENTIAL (R-S6) DISTRICTS.**

Case No. PD 07-341

Applicant: FPC Realty
Charles Goforth, Barge, Waggoner, Sumner & Cannon, Inc. - Representative

Request: Expansion of an existing industrial use that includes the processing, storage and distribution of steel and other metal construction and fabrication products

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Lowery
 SECOND: Ford
 AYES: Boyd, Brown, Collins, Flinn, Ford, Halbert, Hedgepeth, Lowery, Morrison,
 Ware and Chairman McCormick
 Fullilove and Strickland did not cast a vote

APPROVED

37. RESOLUTION TO CHANGE THE SUMMER YOUTH EMPLOYMENT PROGRAM REQUIREMENTS FOR HIRING SPECIFIC AGE GROUPS.

MOTION: Morrison
 SECOND: Flinn
 AYES: Boyd, Brown, Flinn, Ford, Halbert, Hedgepeth, Lowery, Morrison,
 Strickland and Chairman McCormick
 NAYS: Collins, Fullilove and Ware

APPROVED

(Councilman Morrison made a motion for the Minutes on this item and item #34, be approved at tonight's meeting)

38. RESOLUTION SUPPORTING THE OPERATION SAFE COMMUNITY LEGISLATIVE AGENDA REGARDING PUNISHMENT FOR CRIMES COMMITTED WITH THREE OR MORE INDIVIDUALS AS OUTLINED IN THE STREET TERRORISM BILL AND ALL OTHER CROOKS WITH GUNS BILLS.

(Councilwoman Halbert offered a Friendly Amendment to add support prevention, intervention, diversion and rehabilitation to paragraph #5, of the resolution)

MOTION: Collins
 SECOND: Hedgepeth
 AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery,
 Morrison, Strickland, Ware and Chairman McCormick

APPROVED, as amended

39. RESOLUTION REQUESTING CITY ADMINISTRATION TO SUBMIT A REQUEST FOR QUALIFICATIONS FROM DEVELOPERS DESIRING TO DEVELOP THE PYRAMID AND MUD ISLAND SITES.

(Councilman Flinn made a motion for this item to be held for 90 days)

Held until June 3, 2008

(Special Item #1 - Minutes for items #34 & #37, from tonight's meeting)

MOTION: Ford
SECOND: McCormick
AYES: Boyd, Collins, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland,
Ware and Chairman McCormick
Brown and Hedgepeth did not cast a vote

APPROVED

(Councilman Strickland made a motion for the Minutes on item #33, from tonight's meeting, be approved tonight).

(Special Item #2 – Minutes for Item #33, from tonight's meeting)

MOTION: Strickland
SECOND: Morrison
AYES: Boyd, Collins, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland,
Ware and Chairman McCormick
Brown and Hedgepeth did not cast a vote

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman McCormick recognized the following persons who spoke from the audience:

Walter Broady, 4256 Ledbetter Cove, Mphs, TN 38109

ADJOURNED MEETING AT 7:15 P.M.

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Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

C H A I R M A N

Attest:

Deputy Comptroller/Council Records